Los Angeles City Council, Journal/Council Proceedings
Tuesday, June 8, 2010
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cárdenas, Hahn, Huizar, Krekorian, LaBonge, Parks, Perry, Rosendahl, Smith and President Garcetti (10); Absent: Alarcón, Koretz, Reyes, Wesson and Zine (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF JUNE 2, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -
An opportunity for public testimony was provided.

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - CONTINUED TO SEPTEMBER 14, 2010

Roll Call #1 - Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Koretz, Reyes, Wesson and Zine (5)

09-1462
CD 10
CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning of the lot at 3939 South Wellington Road. (Lien: $524.79)

(Continued from Council meeting of December 8, 2009)

Items for Which Public Hearings Have Been Held - Items 2-15

ITEM NO. (2) - NO ACTION TAKEN

10-0247
CONSIDERATION, DISCUSSION and POSSIBLE ACTIONS addressing the Fiscal Year 2009-10 and 2010-11 budget deficits, City staff and others to report on budget balancing matters and
possible closed executive session as it may relate to bargaining instructions relative to negotiations with employees and employee organizations.

[Council may recess to Closed Session, pursuant to Government Code Section 54957.6, to meet with the City’s labor negotiator(s) relative to the above matter.]

(Public Hearing closed on March 30, 2010)

ITEM NO. (3) - ADOPTED - SEE FOLLOWING

Roll Call #2 - Adopted, Ayes (10); Absent: Alarcón, Koretz, Reyes, Wesson and Zine (5)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to proposed amendment to Lease Agreement No. C-116660 with Emek Hebrew Academy for two parcels located in the Sepulveda Flood Control Basin.

TIME LIMIT FILE - JULY 17, 2010

(LAST DAY FOR COUNCIL ACTION - JULY 16, 2010)

(Art, Parks, Health and Aging Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to http://cityclerk.lacity.org/lacityclerkconnect/index.cfm for background documents.)

ADOPTED

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a lease agreement with the Emek Hebrew Academy relative to the joint use of two parcels located in the Sepulveda Flood Control Basin.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute, the proposed 30-year agreement between the City and the Emek Hebrew Academy for the joint use of two parcels totaling 3.2 acres located in the Sepulveda Flood Control Basin, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that there is no fiscal impact and, therefore, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 30, 2009

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2009)
ITEM NO. (4) - ADOPTED

Roll Call #8 - Adopted, Ayes (10); Absent: Alarcón, Koretz, Reyes, Wesson and Zine (5)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to reinstalling street signage indicating the name of Sanchez Street in its proper location in accordance with the El Pueblo Sign Policy and Sign Design and Installation Guidelines.

Recommendations for Council action, pursuant to Motion (Huizar - LaBonge - Hahn):

1. DIRECT the Los Angeles Department of Transportation, in conjunction with the El Pueblo Commission, to reinstall street signage indicating the name of Sanchez Street in its proper location, in accordance with the El Pueblo Sign Policy and Sign Design and Installation Guidelines. The signage should be placed at both ends of this one block street: at the intersection of Arcadia and Sanchez Street, and at Sanchez Street and the Plaza entrance at Pico House.

2. REQUEST the El Pueblo Commission to examine ways to create and install a historical marker at the entrance to Sanchez Street that provides visitors with the history and relevance of the Sanchez family to El Pueblo and Los Angeles.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED - TO THE MAYOR FORTHWITH

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by CBS Outdoor Group, Inc., for overpayment of business tax.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the refund claim filed by CBS Outdoor Group, Inc., for overpayment of business tax in the amount of $59,724.95 with interest.

Fiscal Impact Statement: None submitted by the Office of Finance. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.
ITEM NO. (6) - ADOPTED - TO THE MAYOR FORTHWITH

10-0722

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Sygma Network, Inc., for overpayment of business tax.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the refund claim filed by Sygma Network, Inc., for overpayment of business tax in the amount of $77,536.77 with interest.

Fiscal Impact Statement: None submitted by the Office of Finance. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED - TO THE MAYOR FORTHWITH

10-0806

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by New Dream Network LLC for overpayment of business tax.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the refund claim filed by New Dream Network LLC for overpayment of business tax in the amount of $66,439.22 with interest.

Fiscal Impact Statement: None submitted by the Office of Finance. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED - TO THE MAYOR FORTHWITH

10-0807

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Pick Your Part Auto Wrecking Corporation for overpayment of business tax.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the refund claim filed by Pick Your Part Auto Wrecking Corporation for overpayment of business tax in the amount of $53,407.12 with interest.

Fiscal Impact Statement: None submitted by the Office of Finance. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.
ITEM NO. (9) - ADOPTED

10-0717
CD 14

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Spreckels Building located at 322-24 West Seventh Street and 708-16 South Hill Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.

2. APPROVE the recommendation of the CHC relative to the inclusion of the Spreckels Building located at 322-24 West Seventh Street and 708-16 South Hill Street in the list of Historic-Cultural Monuments.

Applicant/Owner: 714 South Hill Street, Inc. (Attn: Moiez Benyamin)
Representative: Charles J. Fisher

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 14, 2010
(LAST DAY FOR COUNCIL ACTION - JULY 14, 2010)

ITEM NO. (10) - ADOPTED

10-0718
CD 9

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Sun Realty Company Building located at 629-33 South Hill Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.

2. APPROVE the recommendation of the CHC relative to the inclusion of the Sun Realty Company Building located at 629-33 South Hill Street in the list of Historic-Cultural Monuments.

Applicant/Owner: M & M Holding, LLC (Attn: Moiez Benyamin)
Representative: Charles J. Fisher

CHC-2010-302-HCM
Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 14, 2010
(LAST DAY FOR COUNCIL ACTION - JULY 14, 2010)

ITEM NO. (11) - ADOPTED

08-2411
CD 9

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley westerly of Santa Fe Avenue from Second Street to approximately 160 feet northerly thereof (VAC E14011110).

Recommendations for Council action:

1. FIND that the vacation of the alley westerly of Santa Fe Avenue from Second Street to approximately 160 feet northerly thereof is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. DIRECT that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the September 9, 2009 City Engineer report, attached to the Council file:

   Alley westerly of Santa Fe Avenue from Second Street to approximately 160 feet northerly thereof.

3. AMEND the September 9, 2009 City Engineer report to delete Condition 6.

4. ADOPT the FINDINGS of the City Engineer dated September 9, 2009, as amended above in Recommendation No. 3 and attached to the Council file, as the Findings of the Council.

5. ADOPT the accompanying City Engineer report dated September 9, 2009, as amended above in Recommendation No. 3 and attached to the Council file, to approve the vacation.

6. INSTRUCT the City Clerk to set a public hearing date for JULY 7, 2010.

Fiscal Impact Statement: The City Engineer reports that the applicant had originally paid a fee of $7,827.50 for the initial investigation of this vacation request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated if this street is vacated.

Community Impact Statement: None submitted.
ITEM NO. (12) - ADOPTED

08-2984
CD6

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley westerly of Laurel Canyon Boulevard and southerly of Saticoy Street adjacent to Lot 1, Tract No. 25655 (VAC E1401111).

Recommendations for Council action:

1. FIND that the vacation of the alley westerly of Laurel Canyon Boulevard and southerly of Saticoy Street adjacent to Lot 1, Tract No. 25655 is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. DIRECT that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the November 26, 2008 City Engineer report, attached to the Council file:

   Alley westerly of Laurel Canyon Boulevard and southerly of Saticoy Street adjacent to Lot 1, Tract No. 25655.

3. AMEND the November 26, 2008 City Engineer report to delete Conditions 3 and 4.

4. ADOPT the FINDINGS of the City Engineer dated November 26, 2008, as amended above in Recommendation No. 3, attached to the Council file, as the Findings of the Council.

5. ADOPT the accompanying City Engineer report dated November 26, 2008, as amended above in Recommendation No. 3, attached to the Council file, to approve the vacation.

6. INSTRUCT the City Clerk to set a public hearing date for JULY 7, 2010.

Fiscal Impact Statement: The City Engineer reports that the applicant had originally paid a fee of $3,210 for the initial investigation of this vacation request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated if this street is vacated.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

10-0282
CD 7

MITIGATED NEGATIVE DECLARATION and PUBLIC WORKS COMMITTEE REPORT relative to the Hansen Dam Recreation Improvements Project-Parking Lot/Restoration/Best Management Practice (BMP; Work Order No. E40016B) and Kids Campground (Work Order No. E1906542).

Recommendations for Council action:
1. **FIND** that on the basis of the while record, there is no substantial evidence and that the Hansen Dam Recreation Improvements Project—Parking Lot/Restoration/BMP (Work Order No. E40016B) and Kids Campground (Work Order No. E1906542) will have a significant effect on the environment and that the Mitigated Negative Declaration (09-561-BE), as attached to the Council file, reflects the City’s independent judgment.

2. **ADOPT** the Mitigated Negative Declaration (09-561-BE) as attached to the Council file.

3. **APPROVE** the Hansen Dam Recreation Improvements Project—Parking Lot/Restoration/BMP (Work Order No. E40016B) and Kids Campground (Work Order No. E1906542) as described in the Initial Study/Mitigated Negative Declaration (09-561-BE), attached to the Council file.

4. **ADOPT** the Mitigation Monitoring Program, as attached to the Council file.

**Fiscal Impact Statement:** The Board of Public Works reports that the Project has a combined gross budget of $4,571,702 for both the Parking Lot Restoration/BMP and Kids Campground component projects. For the Parking Lot/Restoration/BMP project, a total of $2,517,702 in funding will be drawn from Proposition 0 General Obligation Funds ($2,220,702) per City Council approval on March 8, 2007 (Council file No. 06-1235), as well as from a California Department of Transportation Federal Transportation Improvement Program Grant ($297,000). For the Kids Campground project, funding will be drawn from Federal Appropriation in the amount of $2,054,000.

**Community Impact Statement:** None submitted.

**ITEM NO. (14) - ADOPTED - FORTHWITH**

**10-0688**
**CD 8**

PUBLIC WORKS COMMITTEE REPORT relative to the dedication of the South La Brea Avenue traffic mitigations in honor of Mrs. Mary F. Waddy.

Recommendations for Council action, pursuant to Motion (Parks - Wesson):

1. **DEDICATE** the South La Brea Avenue traffic mitigations in honor of Mrs. Mary F. Waddy.

2. **DIRECT** the Los Angeles Department of Transportation to work with the community and Council District Eight in the development of an honorary sign that will be installed at an appropriate location nearby.

**Fiscal Impact Statement:** Neither the City Administrative Officer or Chief Legislative Analyst has completed a financial analysis of this report.

**Community Impact Statement:** None submitted.
ITEM NO. (15) - ADOPTED

09-0171

TRANSPORTATION and PERSONNEL COMMITTEES’ REPORT relative to funding recommendations for the $12.1 million 2009-10 Los Angeles County Metropolitan Transportation Authority Rail Annual Work Program.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE City Administrative Officer (CAO) funding recommendations for the $12.1 million 2009-10 Los Angeles County Metropolitan Transportation Authority Rail Annual Work Program, and resolution authorities for positions in the Los Angeles Department of Transportation and Bureau of Engineering, as contained in the CAO report to the Mayor dated April 14, 2010 (Attachment 1 of the Transportation and Personnel Committees report), as amended to incorporate revised language for CAO Recommendation No. 1 (Attachment 2 of the Committees report).

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The 2009-10 Los Angeles County Metropolitan Transportation Authority/Exposition Line Construction Authority Annual Work Program is $12.1 million. Metro and the Expo Authority reimburses the City for the Metro Rail Annual Work Program for $11.8 million. The $300,000 in City costs for non-reimbursable equipment, accounting costs and oversight is funded through the budgeted City’s Proposition A funds.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 16-26
(10 Votes Required for Consideration)

Roll Call #3 - Adopted, Ayes (10); Absent: Alarcón, Koretz, Reyes, Wesson and Zine (5)
(Item Nos. 16-17)

ITEM NO. (16) - ADOPTED

07-1134

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the Fiscal Year 2006-07 Single Audit Report.

Recommendation for Council action:

NOTE and FILE the March 27, 2008 report from the Controller’s Office relative to the Fiscal Year 2006-07 Single Audit Report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.
ITEM NO. (17) - ADOPTED

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the Procedures Related to Article XIII-B Appropriations Limit Calculation for Fiscal Year ending June 30, 2009.

Recommendation for Council action:

NOTE and FILE the April 15, 2010 report from the Controller’s Office relative to the Procedures Related to Article XIII-B Appropriations Limit Calculation for Fiscal Year ending June 30, 2009, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement:  Not applicable.
Community Impact Statement:  None submitted.

ITEM NO. (18) - ADOPTED

Roll Call #6 - Adopted, Ayes (10); Absent: Alarcón, Koretz, Reyes, Wesson and Zine (5)

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the Fiscal Year 2007-08 Single Audit Report.

Recommendation for Council action:

NOTE and FILE the March 27, 2009 report from the Controller’s Office relative to the Fiscal Year 2007-08 Single Audit Report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement:  Not applicable.
Community Impact Statement:  None submitted.

Roll Call #3 - Adopted, Ayes (10); Absent: Alarcón, Koretz, Reyes, Wesson and Zine (5)  
(Item Nos. 19-22)

ITEM NO. (19) - ADOPTED

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to an independent audit on the Controls Placed in Operation and Tests of Operating Effectiveness within the Information Technology Agency (ITA).

Recommendation for Council action:

...
NOTE and FILE the December 7, 2009 report from the Controller’s Office relative to an independent audit on the Controls Placed in Operation and Tests of Operating Effectiveness within the ITA, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

10-0147

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the audits at the Department of Public Works and Department of Transportation on their use of American Recovery and Reinvestment Act grants.

Recommendation for Council action:

NOTE and FILE the January 22, 2010 report from the Controller’s Office relative to audits at the Department of Public Works and Department of Transportation on their use of American Recovery and Reinvestment Act grants, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

10-0524

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the Fiscal Year 2008-09 Audited Financial Statements of the Mobile Source Air Pollution Reduction Program.

Recommendation for Council action:

NOTE and FILE the March 26, 2010 report from the Controller’s Office relative to the Fiscal Year 2008-09 Audited Financial Statements of the Mobile Source Air Pollution Reduction Program, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED

10-0536

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the Fiscal Year 2008-09 Single Audit Report.
Recommendation for Council action:

NOTE and FILE the March 31, 2010 report from the Controller’s Office relative to the Fiscal Year 2008-09 Single Audit Report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

Roll Call #9 - Adopted, Ayes (10); Absent: Alarcón, Koretz, Reyes, Wesson and Zine (5)

10-0750 COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to a follow-up audit of the concession contracts at the Department of Recreation and Parks (RAP).

Recommendations for Council action:

1. NOTE and FILE the City Controller report, dated May 5, 2010, relative to a follow-up audit of the concession contracts at the RAP.

2. DIRECT the RAP to report back in six months and identify business models use by other large municipalities for concession operations.

3. DIRECT the RAP to report back in six months on ways to improve the RAP’s Request for Proposal process based on past experiences.

4. DIRECT the City Administrative Officer (CAO), RAP, and Chief Legislative Analyst (CLA) to report back on how to improve their RFP process based on RAP’s experience.

Fiscal Impact Statement: None submitted by the Controller. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (24) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #5 - Adopted, Ayes (10); Absent: Alarcón, Koretz, Reyes, Wesson and Zine (5)

08-2301 MOTION (PARKS - SMITH) relative to reinstating the reward offer on a serial killer that has been linked through DNA testing to 11 murders in the South Los Angeles and Inglewood areas for an additional six months.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
REAFFIRM Council’s findings and REINSTATE the reward offer relative to information on a serial killer that has been linked through DNA testing to 11 murders in the South Los Angeles and Inglewood areas (Council action of November 24, 2009, Council file No. 08-2301) for an additional period of six months [pursuant to Admin. Code Section 19.123(7)] from the publication of the offer of reward by the Office of the City Clerk and, further, that the aggregate maximum sum of any payment or payments to one person of these rewards shall not exceed $200,000.

ITEM NO. (25) - ADOPTED

Roll Call #15 - Adopted, Ayes (8); Noes: Krekorian and Rosendahl (2); Absent: Alarcón, Reyes, Smith, Wesson and Zine (5)

10-0932

MOTION (GARCETTI - REYES - ALARCON - HUIZAR) relative to requesting the City Attorney to file an amicus brief in the matter of Friendly House et al. v. Whiting et al.

Recommendation for Council action:

REQUEST, AUTHORIZE and DIRECT the City Attorney, as appropriate, to file an amicus brief in the matter of Friendly House et al. v. Whiting et al., a lawsuit which challenges Arizona’s new law requiring police to demand “papers” from people they stop whom they suspect are not authorized to be in the United States.

ITEM NO. (26) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #3 - Adopted, Ayes (10); Absent: Alarcón, Koretz, Reyes, Wesson and Zine (5)

10-0929

CD 4

FINAL MAP OF TRACT NO. 65579 for property located at 5727-29 North Camellia Street, lying northerly of Collins Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-117276)
(Quimby Fee: $24,354)
Applicants: Camelia Noho, LP
Robert K. Kameoka
Items for Which Public Hearings Have Not Been Held - Items 27-33
(10 Votes Required for Consideration)

ITEM NO. (27) - NOTE AND FILE PRESENTATION

Roll Call #7 - Adopted to Note and File, Ayes (10); Absent: Alarcón, Koretz, Reyes, Wesson and Zine (5)
CONTINUED CONSIDERATION OF PRESENTATION BY THE LOS ANGELES DEPARTMENT OF WATER AND POWER (LADWP) relative to the LADWP proposed Fiscal Year 2010-11 budget.

(Continued from Council meeting of June 4, 2010)

ITEM NO. (28) - ADOPTED - ORDINANCE OVER TO JUNE 15, 2010

Roll Call #12 - Adopted, Ordinance Over One Week, Ayes (10); Absent: Alarcón, Koretz, Reyes, Wesson and Zine (5)

10-0663

ORDINANCE FIRST CONSIDERATION TO BE SUBMITTED relative to approving Board of Transportation Commissioners Order No. 595 to establish and incorporate the fares contained in Table 1 of the Board report as the fares to be charged for DASH shuttle bus services, effective July 1, 2010.

(Pursuant to Council action of June 4, 2010)

ITEM NO. (29) - ADOPTED - ORDINANCE OVER TO JUNE 15, 2010

Roll Call #11 - Adopted, Ordinance Over One Week, Ayes (10); Absent: Alarcón, Koretz, Reyes, Wesson and Zine (5)

10-0670

ORDINANCE FIRST CONSIDERATION TO BE SUBMITTED relative to approving Board of Transportation Commissioners Order No. 594 to establish and incorporate the fares contained in the Board Order as the fares to be charged for Commuter Express services.

(Pursuant to Council action of June 4, 2010)

Roll Call #4 - Adopted, Ayes (10); Absent: Alarcón, Koretz, Reyes, Wesson and Zine (5)

ITEM NO. (30) - ADOPTED

10-0600-S9
CONSIDERATION OF MOTION (CARDENAS - PARKS - KORETZ) relative to the Gang Reduction and Youth Development (GRYD) Program.
Recommendation for Council action:

REQUEST the Mayor’s Office to:

a. Commit to the actions described in the Mayor’s June 3, 2010 veto letter as attached to Council file 10-0600.

b. Refer for Council review all Request for Proposals relative to the GRYD Program including all funding sources.

c. Restructure the GRYD Cabinet to allow for joint Council and Mayor oversight by including a member of the Budget and Finance Committee and a member of the Public Safety Committee.

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (31) - ADOPTED

10-0600-S10

CONSIDERATION OF MOTION (PARKS - CARDENAS) relative to the GRYD program contained in the Mayor’s Memorandum on the Budget for 2010-11.

Recommendation for Council action:

NOTE AND FILE and/or ADOPT, as appropriate, the below quoted features/proposals relative to the GRYD program contained in the Mayor’s Memorandum on the Budget for 2010-11:

a. Financial Transparency. The GRYD office shall provide a complete, itemized financial status report to the Council on a schedule concurrent with the City Administrative Officer’s (CAO) Financial Status Report (FSR). I hereby direct the CAO to include the GRYD office financial status report as part of each respective FSR.

b. Appropriation of “Rollover” Funds. The GRYD office since its inception has sought to use every appropriated dollar in the most judicious manner possible. The office has rendered the authorized services under-budget in both of its first two years. The additional savings have been “rolled-over” and almost exclusively dedicated to the subsequent fiscal year’s Summer Night Lights (SNL) programs. It is critical that the GRYD office retain the ability to dedicate current fiscal year contractual services savings to subsequent fiscal year programs - precisely because it promotes judicious use of appropriated funds and provides for cost-effective expansion of critical services like SNL without additional General Fund appropriation. However, the GRYD office has not regularly reported on the status and intended use of these “rollover” funds. I hereby direct the GRYD office to report on the status of all account balances, and the intended re-programming of said balances, as part of each year-end financial status report.
c. Council Partnership with GRYD programs, including Summer Night Lights (SNL). I recognize that the GRYD office and the SNL programs it manages would be enhanced through greater collaboration with Council members. I hereby direct the GRYD office to form working groups with Council offices to enhance collaboration and information sharing, which will include review and evaluation of the data-based criteria with which City parks are selected for expanded SNL and other GRYD programs.

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (32) - ADOPTED

Roll Call #13 - Adopted, Ayes (10); Absent: Alarcón, Koretz, Reyes, Wesson and Zine (5)

10-0002-S55

RESOLUTION (KORETZ - GARCETTI for SMITH - KREKORIAN) relative to the City’s position in connection with Proposition 13, Seismic Retrofitting.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City’s 2009-10 State Legislative Program SUPPORT for Proposition 13, Seismic Retrofitting, a constitutional amendment, which would allow all earthquake safety improvements made on buildings, including those made on unreinforced brick and cement buildings, to be exempt from property tax reassessment until the property is sold.

ITEM NO. (33) - ADOPTED

Roll Call #4 - Adopted, Ayes (10); Absent: Alarcón, Koretz, Reyes, Wesson and Zine (5)

10-0002-S56

RESOLUTION (GARCETTI - REYES) relative to the City’s position in connection with legislation and/or administrative action, which would implement the President’s 2011 Fiscal Year (FY) budget request to fully fund the Corporation for National and Community Service.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City’s 2009-10 Federal Legislative Program SUPPORT for legislation and/or administrative action, which would implement the President’s 2011 FY budget request to fully fund the Corporation for National and Community Service.

MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

10-0991

MOTION (SMITH - PARKS) relative to Council authorizing a one-time exemption to the Los Angeles Police Department (LAPD) to attend the annual Airborne Law Enforcement Association Conference in Tucson, Arizona from July 12 through July 17, 2010.
MOTION (CARDENAS - HUIZAR) relative to funding for enhanced efforts for transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, general services to the community, and all expenses relating or incidental thereto in Council District Six.

MOTION (PERRY - CARDENAS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the crimes committed against Mr. and Mrs. Alvarenga on May 22, 2010.

MOTION (PERRY - CARDENAS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Demetrius Merriwether on May 6, 2010.

At the conclusion of this day’s Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

- John Wooden
- Richard Duke Llewellyn
- Vera Handelman

Ayes, Alarcón, Cárdenas, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl and President Garcetti (11); Absent: Reyes, Smith, Wesson and Zine (4)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL